

IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

DIGITAL MEDIA SOLUTIONS, LLC,	)	Case No. 1:19-cv-0145
	)	
Plaintiff,	)	JUDGE DAN AARON POLSTER
	)	
v.	)	MAGISTRATE JUDGE
	)	THOMAS M. PARKER
SOUTH UNIVERSITY OF OHIO, LLC, <i>et al.</i>	)	
	)	
Defendants.	)	<b><u>MINUTES OF PROCEEDINGS</u></b>
	)	

Present were:

Plaintiff Digital Media	Audrey K. Bentz (by telephone)
Intervenor Students	Eleanor M.C. Hagan
	Alexander S. Elson
	Eric J. Rothschild
Intervenor Flagler	James A. Newton
Intervenor Buncher Company	Jared S. Roach
Intervenor Studio Enterprise Manager	Maria G. Carr
Intervenor Hemingway at Richmond	Kirk W. Roessler
Intervenor Marina Awed	Marina Awed, pro se (by telephone)
Intervenor HGF	Jeffrey C. Toole
Intervenor Thomas J. Perrelli, Settlement Adm.	Brian Hauck (by telephone)
Intervenor Dream Center South University	Ingrid A. Bohme (by telephone)
Interested Party/Movant: 3601 Sunflower	William J. Stavole
Students	Canon Thomas
	Suzanna Smith (by telephone)
	Michael Quinones (by telephone)
Receiver Mark E. Dottore	present with counsel
	James W. Ehrman
	Mary K. Whitmer
Defendant South University of Ohio	Hugh D. Berkson
	Robert T. Glickman
Defendant DCEH Education	Charles A. Nemer


Proceedings: On March 8, 2019, the court conducted a status conference requested by Emmanuel Dunagan, Robert J. Infusino, Jessica Muscari and Stephanie Porreca (“Student Intervenor”). ECF Doc. 64. The Student Intervenor’s school, The Illinois Institute of Art, LLC, closed prior to the filing of this lawsuit and none of the Student Intervenor had a claim for unpaid stipends. In fact, only one of them, R.J. Infusino, has a current claim to assert against the receiver – for an unpaid tuition reimbursement credit of \$5,000. Despite the minimal standing of these student intervenors, the court permitted their attorney to ask questions of the receiver and the court. Otherwise, the court instructed him to conduct discovery in the normal course of the litigation. Also addressing the court were student intervenors, Canon Thomas and Marina Awed, counsel for Hemingway of Richmond, LLC, counsel for Studio Enterprise Manager, and counsel for the receiver.

During the status conference, receiver’s counsel, Mary Whitmer, stated that, on February 20, 2019, she first learned that the Title IV money that should have been disbursed to students had had been used for payroll and operating expenses. The receiver is investigating the handling of the student stipend money. The receiver currently holds 1.5 million dollars in a designated account. It is not authorized to transfer this money without prior court authorization.

**IT IS SO ORDERED.**

Dated: March 12, 2019

Time: 4 hours

  
Thomas M. Parker  
United States Magistrate Judge